

**IEEE-SA STANDARDS BOARD PROCEDURES COMMITTEE (ProCom)  
MEETING AGENDA  
05 November 2019  
IEEE Operations Center, Piscataway, New Jersey, USA  
5:00 p.m. – 6:30 p.m.**

- 1 CALL TO ORDER
- 2 INTRODUCTIONS
- 3 APPROVAL OF AGENDA
- 4 APPROVAL OF THE [11 JUNE 2019 ProCom MINUTES](#)
- 5 OLD/UNFINISHED BUSINESS
- 6 NEW BUSINESS
  - 6.1 [Proposed Updates](#) to SASB OpMan RE: Parallel Balloting – Burse
  - 6.2 Proposed Updates to SA OpMan RE: External Representatives – Hoffman
  - 6.3 [Proposed Updates](#) to SASB Bylaws RE: Standards Committee Representative to an Entity-Based Working Group – Wright
  - 6.4 Disclosure of Affiliation on Presentations and Other Contributions – Law
  - 6.5 [Request for Interpretation](#) RE: Public Review – D'Ambrosia
  - 6.6 [Proposed Updates](#) to SASB OpMan 7.2.4 RE: Working Group Draft Sharing List – Law
  - 6.7 [Proposed Updates](#) to [SASB Bylaws](#) and [SASB OpMan](#) RE: Open Source – Ho Sang
- 7 [NEXT MEETING](#)

The next in-person ProCom meeting will occur on either 03 or 04 March 2020 in New Delhi, India.
- 8 ADJOURNMENT